

**LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD MEETING**

**Legacy Lodge and Conference Center
Lake Lanier Islands, Georgia**

December 16, 2011 – 8:30 A.M.

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

TAB 7

1. *October 21, 2011 Board Meeting Minutes*
2. *October 21, 2011 Infrastructure Meeting Minutes*

IV. ACTION ITEMS

TAB 8

1. *Consider the Infrastructure Committee recommendation to accept the bid from the lowest qualified bidder to complete the infrastructure improvements supporting the amphitheater and to authorize the Executive Director to execute the contract after review by LLIDA legal counsel.*
2. *Approve the 2012 LLIDA Board meeting schedule.*

V. APPROVAL OF FINANCIAL REPORTS

TAB 9

1. *September 2011 Financial Report*
2. *October 2011 Financial Report*

VI. DISCUSSION ITEMS

TAB 10

1. *Report by Lake Lanier Convention and Visitors Bureau (Stacey Dickson)*
2. *Report by LLIDA Infrastructure Committee (Craig Dowdy)*
3. *Report by LLIDA Executive Director (Bill Donohue)*
4. *Report by LLIDA Legal Counsel (Tom Calkins)*
5. *Report by COO, Islands Management Company, LLC (Grier Todd)*

VII. PUBLIC COMMENTS

VIII. ADJOURNMENT